

STATE EMPLOYEE GROUP BENEFITS ADVISORY COUNCIL AGENDA

Wilderness Room, 2401 Colonial Drive

Helena, Montana

March 4, 2013 starting at 8:30 a.m.

All times are tentative

SEGBAC Council

Chairman: Russ Hill, Administrator, Health Care and Benefits Division
Member: Brian Ehli, Representative, MEA-MFT
Member: Kelly DaSilva, Human Resource Director, Legislative Services Division
Member: Amy Sassano, Assistant Budget Director, Office of Budget and Program Planning
Member: Richard Cooley, Senior Investment Officer, Dept of Commerce, Board of Investments
Member: Senator Jim Keane
Member: Mary Dalton, Branch Manager, DPHHS, Medicaid and Health Services Branch
Member: Erin Ricci, Admin. Asst., Department of Natural Resources & Conservation
Member: John McEwen, Representative, State of Montana Retirees
Member: Quint Nyman, Montana Public Employees' Association
Member: Christopher Abbott, Office of Public Defender
Member: Beth McLaughlin, Administrator, Supreme Court

Staff

Karen Wood, Deputy Administrator
John Thomas, Senior Health Officer
Amber Godbout, Attorney
Charlotte Hafer, Customer Service Assistant

Kelly Grebinsky, FSA, Principal, Actuaries Northwest
Nancy Schultz, Senior Account Manager, Cigna

Call to Order

8:30 am Russ Hill will call March 4, 2013 meeting to order

- Approval of December 4, 2012 Council Minutes

Topic – Plan Financial Performance

8:35 a.m. Financial Report and Projections Kelly Grebinsky, Actuaries NW
Fourth Quarter 2012

Medical transition update

9:15 a.m. Cigna transition update Nancy Schultz, Cigna

High Deductible Plan Education

9:30 a.m. High deductible plan education

10:15 a.m. Break

10:30 a.m. Continue education

11:50 a.m. Public Comment

12:00 noon Adjourn SEGBAC Meeting

